

**Notice for the 97th Statutory Board Meeting August 10, 2021 Max Life**

Dear members of the Board,

Notice is hereby given that the 97<sup>th</sup> meeting of the Board of Directors of Max Life Insurance Company Limited, will be held on **Tuesday, August 10, 2021 at IST 12:00 hrs at 1, South End Lane, New Delhi and through video conferencing.**

The detailed agenda is enclosed herewith this mail and the supporting papers thereon shall be uploaded on the Diligent Portal. To the Board members who have so requested, the Agenda and the supporting papers thereon shall be sent through an email.

In terms of explanatory notes to Section 1.3.7 of SS-1 Secretarial Standards on meetings of the Board of Directors, the proof of sending agenda and notes on agenda and their delivery shall be maintained by the Company. You are therefore requested to confirm receipt of the agenda and notes of agenda by return e-mail to the undersigned only, for our information and records.

Dial-in details for connecting through video conferencing will be shared closer to the date of the meeting.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Best Regards  
Anurag Chauhan

---

Executive Vice President - Head of Legal & Company Secretary  
Max Life Insurance Company Limited  
11th Floor, DLF Square  
DLF City, PH- II, Jacaranda Marg, Gurgaon - 122002

Handphone : +919650922332  
Desk Phone - 0124 4121500 Extn 1054